



DELTA STEWARDSHIP COUNCIL

980 9TH STREET, SUITE 1500
SACRAMENTO, CALIFORNIA 95814
WWW.DELTACOUNCIL.CA.GOV
(916) 445-5511

November 8, 2010

--REVISED MEETING NOTICE --
Meeting of the DELTA STEWARDSHIP COUNCIL
Thursday, November 18, 2010, and Friday, November 19, 2010
West Sacramento City Hall Galleria
1110 West Capitol Avenue, West Sacramento, California 95691

THE AGENDA ITEMS LISTED BELOW MAY BE CONSIDERED IN A DIFFERENT ORDER AND HEARD ON EITHER DAY OF THE COUNCIL MEETING PURSUANT TO THE DETERMINATION OF THE COUNCIL CHAIR. TIMES LISTED ON THE AGENDA ARE APPROXIMATE ONLY. AGENDA ITEMS NOTED BELOW WHICH ARE NOT COMPLETED ON NOVEMBER 18, WILL BE HEARD ON NOVEMBER 19, BEGINNING AT 9 A.M.

AT THE DISCRETION OF THE DELTA STEWARDSHIP COUNCIL, ALL ITEMS APPEARING ON THIS AGENDA, WHETHER OR NOT EXPRESSLY LISTED FOR ACTION, MAY BE DELIBERATED UPON AND MAY BE SUBJECT TO ACTION.

DAY 1: Thursday, November 18, 2010, 10:00 a.m. – 4:30 p.m.

- 10:00 a.m.**
- 1. Welcome and Introductions**
 - 2. Roll Call – Establish a Quorum (Water Code §85210.5)**
 - 3. Chair's Report**
 - 4. Executive Officer's Report**
 - a. Legislative and Legal Update**
 - b. Status of MOU's with Department of Fish & Game and Bay Conservation & Development Commission**
 - 5. Adoption of October 28-29, 2010 Meeting Summary (Action Item)**
 - 6. Lead Scientist's Report**
 - 7. Final Recommendations from Early Action Committee (Action Item)**
 - 8. Presentation by California Emergency Management Agency (Cal EMA) on the development of an emergency preparedness and response strategy for the Delta region**
 - 9. Delta Plan Development (Note: This item is likely to be continued on Friday but the intent is to discuss Attachments 1, 2 and 3 on Thursday) (Action Item)**

Attachment 1: Delta Emergency Preparedness White Paper
Attachment 2: Delta Land Use/Socioeconomics White Paper
Attachment 3: Final Notice of Preparation
Attachment 4: Comment Matrix for Comments Received from October 16, 2010 through November 5, 2010
 - 10. Public Comment**
- 4:30 p.m. ADJOURN FOR THE DAY**

"Coequal goals" means the two goals of providing a more reliable water supply for California and protecting, restoring, and enhancing the Delta ecosystem. The coequal goals shall be achieved in a manner that protects and enhances the unique cultural, recreational, natural resource, and agricultural values of the Delta as an evolving place."

– CA Water Code §85054

DAY 2: Friday, November 19, 2010, 9:00 a.m. – 3:30 p.m.

9:00 a.m.

11. Call to Order

12. Roll Call – Establish a Quorum (Water Code §85210.5)

13. Update on Bay Delta Conservation Plan

Attachment 1: Third Update on Matrix of Unresolved Issues

14. Delta Plan Development (Continuation of Agenda Item 9)

15. Public Comment

16. Preparation for Next Council Meeting – Discuss (a) expected agenda items; (b) new work assignments for staff; (c) requests of other agencies; (d) other requests from Council members; and (e) confirm next meeting date.

3:30 p.m.

ADJOURN

- Members of the public shall be provided an opportunity to address the Delta Stewardship Council on any agenda item except closed session items and those items for which the public has already been afforded such an opportunity at an earlier meeting. Comments during the public comment period shall be limited to matters within the Council's jurisdiction. Reasonable time limits may be established for public comments (Government Code Section 11125.7).
- Additional information can be found on the Delta Stewardship Council's website at <http://www.deltacouncil.ca.gov>. If you have any questions, please contact Pat Rogers at (916) 445-5511.
- If you have questions or need reasonable accommodation due to a disability, please contact Debbie Mininfield, Delta Stewardship Council (916) 445-5511, or TDD (800) 735-2929.
- The times for subject discussion or action or for adjournment are approximate only. Should the Council complete its business under any agenda item, it will move on to the next agenda item. Should the Council complete its full agenda for a meeting day prior to the scheduled adjournment time, and no member of the public wishes to provide further testimony, the Council meeting will adjourn early.